

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**June 6, 2016**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, June 6, 2016, at 6:00 p.m. at Village Hall to discuss various Village matters.

Present:        Bruce Kennedy, Mayor  
                 Edward Lieberman, Deputy Mayor  
                 Kevin McGilloway, Village Trustee  
                 Dina Epstein, Village Trustee  
                 Robin Maynard, Village Trustee  
                 Marianne Lennon, Village Clerk  
                 Brian Stolar, Village Attorney  
                 John Mirando, Village Administrator

Deputy Mayor Lieberman moved the approval of the following abstracts:

Abstract No. 3.05.2016 in the amount of \$154,012.66  
Abstract No. 2.04.2016 in the amount of \$ 3,008.00  
Abstract No. 3.05.2016 H in the amount of \$16,275.00  
Abstract No. 4.05.2016 CD in the amount of \$19,415.54  
Abstract No. 5.05.2016 prepay in the amount of \$22,990.31  
Abstract No. 1.06.2016 in the amount of \$41,905.46

Seconded by Trustee McGilloway and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Epstein and unanimously approved by those present, the Minutes of May 16, 2016 were approved.

The Board discussed the application for a public right-of-way encroachment revocable license agreement for 30 Park Way for a septic system and retaining wall. On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board authorized the Mayor to execute the license agreement upon confirmation from the Building Department that all predicate approvals are in order and that all required documents are submitted to the building department and upon approval of the agreement as to form by the Village Attorney.

On a motion by Mayor Kennedy, seconded by Trustee McGilloway and unanimously approved by those present, Village Hall will close on Fridays at 3:00pm beginning Friday, July 1, 2016 thru Friday, September 2, 2016.

Trustee Maynard offered the following resolution for adoption:

**RESOLUTION NO. 35, YEAR 2016**

**RESOLVED**, that the Board of Trustees of the Incorporated Village of Sea Cliff hold a Public Hearing on Monday, July 11, 2016 at 7:00 p.m. at Village Hall on the 2015-2016 Storm Water Annual Report which is required by New York State Dept. of Environmental Conservation. A copy of the report is available at Village Hall.

**FURTHER RESOLVED**, that notice thereof in the form required by the Code of the Incorporated Village of Sea Cliff be published in the Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and posted as required by law.

Seconded by Trustee Epstein and unanimously approved by those present, the resolution was hereby adopted.

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John Mirando, Village Assessor, presented to the Board a special assessment in the amount of \$4,500.00 be added to the tax levy for the property designated as Section 21, Block 139, Lots 1232/1233, and requested that the Board approve and confirm said assessment. The Mayor did not participate in the discussion or the motion, and stepped out of the room during the discussion and the motion. On a motion duly made by Trustee McGilloway, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the assessment was approved and confirmed in the amount of \$4,500.00. The Board authorized the confirmed amount to be placed on the tax rolls for the premises.

On a motion by Mayor Kennedy, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session at 8:10pm to discuss pending litigation.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 8:30p.m.

Meeting adjourned 8:35pm.

Marianne Lennon  
Village Clerk